

**JENNINGS COUNTY COMMISSIONERS MEETING
OCTOBER 12, 2107 6:30 P.M.**

The meeting was opened with Matt Sporleder leading the pledge to the flag.

Greg Wilds, County Building Maintenance Manager, was first to address the Commissioners about some work needing done at the Courthouse. Mr. Wilds stated that he had Ken Neely, owner and operator of Building Restoration LLC with him and he is requesting permission to have a man lift delivered to the court house and do a thorough inspection of all elevations of the existing box gutter system and cornice areas. A close inspection will also be completed on the masonry at the areas that are now allowing water infiltration into the building on the east and south elevation; areas found to be defective will be repaired as time allows for the lift rental. Sufficient materials including masonry mortars, 60 mil rubber roof materials will be on site to insure rapid repairs. Total cost is \$5,000 which 50% upon acceptance and balance upon completion. Mr. Neely also had a quote of \$7,680 to remove all the disbanded plaster upper level Judge Webster court room and chamber area; then same areas will receive a bonding coat of plaster weld followed by scratch coat of plaster material and 2 finish coats lime based plaster, repaired areas will match the existing surfaces. When completed same areas will receive a prime coat of Sherwin Williams best interior primer and 2 coats of Sherwin Williams interior paint to match the existing paint. Disbonded plaster in the restroom lower level will be removed and replaced as above same area will also be painted using Sherwin Williams products. Auditor's office will be painted using Sherwin Williams products. The last quote was for \$38,171 and it was to high pressure wash all brick and stone surfaces on all elevation of the building when complete, a careful inspection of all masonry mortar joints will be completed, and those found to be defective will be removed and replaced with new masonry mortar colored and tooled to match the existing surfaces, all badly deteriorated brick and or mislaid brick will be removed and replaced with brick to match the existing brick. When all masonry repairs are complete and sufficient drying time has elapsed all brick surfaces will receive a 2 coat wet on wet application of master protect h 400 water proof material technical data supplied with this quote.

Mr. Wilds stated that Mr. Neely was working on a quote for the windows at the courthouse also and believed that it will be considerably less than the last quote received. Mr. Neely told the board that he did work on the courthouse back in 2000 and the water proofing was suppose to be done in 10 years so the courthouse is overdue and may be the reason why water is getting into the walls. The Commissioners gave their permission to do the initial check and proceed as needed with the work on the quotes given.

Next on the agenda was Josh Shaw with FPBH, INC. with a recommended change in plans, materials or quantities for the Jennings County Community Building; Contractor is Bradshaw Building Specialists. The changes recommended are: Additional cost for following: New 2" water line from SR3 Jennings Water

Main to the Building; utilizing portion of \$20,000 Remediation Allowance already within contract. Cost \$12,641.00.

Bob Willhite made a motion to approve the change order by FPBH, Inc in amount of \$12,641.00. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Josh Shaw produced drawings for the Annex, Superior Probation and Courthouse concerning ADA regulations. The Commissioners signed off on the changes for the Annex and Superior Probation. There was much discussion about the Courthouse and Mr. Shaw was asked to do more drawings and come back.

Next was Jim Reeves, Jennings County Road Superintendent, with a LPA Consulting Contract between Jennings County and Jacobi, Toombs and Lanz, Inc. for Project Des. No. 1600797 and description of Replacement of Jennings County Bridge No. 76 on County Road 800 South over Big Graham Creek and new approaches.

Mr. Reeves also had a Supplemental Agreement # 3 with Beam, Longest and Neff, L.L.C., Consulting Engineers for Bridge 52 County Road 650 East over Otter Creek. To provide for completion of the work as modified, it is necessary to amend and supplement the original agreement and supplemental No.'s 1 & 2. Therefore it is agreed by and between the parties hereto as follows: On page 1 of the original Agreement, under Section IV, the not to exceed is increased by \$2,500.00 to \$350,900.00.

Bob Willhite made a motion to sign both the contract with Jacobi, Toombs and Lanz, Inc and the Supplemental Agreement #3 with Beam, Longest and Neff, L.L.C. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Sherri Williams, HR/ADA Director, came before the Commissioners to ask which insurance company provider they had decided to go with; Apex Benefits or Shepherd Insurance. The Commissioners asked her opinion and Ms. Williams stated she believed either firm would be able to provide the county with excellent service and meet the county's needs.

Dave Lane made a motion to award the insurance contract to Shepherd Insurance. Bob Willhite seconded the motion; Matt Sporleder made it unanimous. Motion passed.

Matt Sporleder stated to Toni Stinson with Apex Benefits that this did not reflect on her at all and he wanted to thank her for her excellent service over the years. Ms. Stinson stated although she was disappointed; service would not be affected and she would continue to serve the county as usual through the end of this year. Ms. Stinson also congratulated Shepherd Insurance.

Mrs. Williams had one more item to speak to the Commissioners about and that was the Longevity Pay Scale for the county employees and adding it to the Employment Manual. Ms. Williams stated that this

only affected the offices in the Court House (except for the courts), the Annex, Animal control, Sheriff Administration, Park and Soil and Water. It would generate a base pay for the regular office workers and the First Deputies. After much discussion, the Commissioners decided to table this until the next meeting.

Next Kitty Shepherd, County Treasurer, asked the Commissioners about having a Commissioner's Tax sale. SRI has sent a Resolution to be signed and the fee for them would be 15% of collections. It is too late now to have one this year and so Matt Sporleder suggested sometime in February or March. Mrs. Shepherd will get with SRI and see what dates would be available.

Bob Willhite made a motion to waive the 1st reading of the Resolution; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to adopt the SRI Resolution; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to approve prior minutes; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to sign claims and payroll; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Attest:



Kay Sue Vance, Auditor



Matt Sporleder, President



Robert Willhite



Dave Lane